## British Columbia

Tel: (250) 356-6626 Hours: 8:30-4:30 Ministry of Finance and Corporate Relations Corporate and Personal Property Registries (Monday-Friday) P.O.Box 9431, Stn Prov Govt Victoria, B.C. V8W 9V3 Location: 2nd Floor, 940 Blanshard St. Victoria, B.C. V8W 3E6

## NOTICE OF DIRECTORS FOR EXTRAPROVINCIAL COMPANY

Section 305
COMPANY ACT

	ours. 6.50-4.				СОМРА	IVI ACI
INSTRUCTIONS					B. CERTIFICATE OF EXTRAPROVINCIAL REGISTRATION NO. A-41314	
	DI :				<u> </u>	
1.	<ol> <li>Please type or print clearly in block letters and ens signed and dated in ink. Complete all areas of the form</li> </ol>				OFFICE USE ONLY - DO NO	I WRITE IN THIS AREA
	signed and d	ated in link. Complete all areas of the	e torm.	. Ine Registry may		
		eet if more space is required.	ns sta	nuaru. Attaen an		$\widehat{\wedge}$
2.		ter the exact name as shown on the Ce	ertificat	te of Extraprovincial	((	
4.			, injual	ificate.		
3.	Registration, the Change of Na  3. In Box D, E and F enter the !			of each of		n(C)/O
J.		incial company's		1 be shown		
		hroughout this dc		# 55 5X5 W X		
4.					Freedom of Information and	Protection of Privacy Act
5.	Filing Fee: S	520.00. Submit t.	·	, order made	The personal information req	
	payable to th	e Minister of Finance and Corporate	Relat	tions or provide the	available to the public under	
		orization to debit the fee from your Bo			Act. Questions about the collect	
		Canadian dollars or in the equivalent a			can be directed to the Adminis	
6.		nformation and forms are availa	ble o	n the internet at	Personal Property Registries	
		gov.bc/ca.corppg/default.htm			9431, Stn Prov Govt, Victoria,	B.C. V8W 9V3
A.	FULL NAME	OF EXTRAPROVINCIAL COMPAN	ΛĀ		9	02
	CADRE R	ESOURCES LTD.				
						- Sept
C.	DATE OF CH	IANGE		<del></del>		71
	l yyyy	MM DD	en .			N Hospine
	2 1 0 1 0	11-11-21-11-19	رز 13 مالدان دچان سود	್ರಾಪ್ರೀಕ್ಷ್ (100 ಕ.ಕ.) ಆಕರಣಕವರ ಅಭಿಕರಿತ		A Proposition primer of print profit managements
YYYY MM DD. 2 0 0 1 1 2 1 9  D. Full names of new directors appointed:				HATRIM MIJABAN		င္မ
				T NAME AND INITI	ALS (IF ANY)	ACIST THE
	÷					PPOCEO
			2.			PROCEsson
	,	of persons who have <b>ceased</b> to be d	y irector	·s:		PROCESS OF MAR 2.9 2002
LAS	T NAME		irector FIRS	s: T NAME AND INITI		PROCESSON MAR 2 9 2002
LAS	,		irector FIRS	·s:		THOMSON
LAS	T NAME		irector FIRS	s: T NAME AND INITI		· · · · · · · · · · · · · · · · · · ·
LAS Pea	T NAME rson		rector FIRS Cam	rs: T NAME AND INITI. npbell H.	ALS (IF ANY)	THOMSON
Pea F.	T NAME rson	of persons who have <b>ceased</b> to be d	rector FIRS' Cam	s: T NAME AND INITI.  pbell H.  mpany as at the da	ALS (IF ANY)	THOMSON FINANCIAL
F. LAS San	T NAME  rson  Full names a T NAME  dner	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.	rector FIRS' Cam	s: T NAME AND INITI.  npbell H.  mpany as at the da  RESIDENTIAL ADI  38 Sandner Roa	ALS (IF ANY)  te of change listed above:  DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V	THOMSON FINANCIAL CODE VOH 1E0
F. LAS San	T NAME rson Full names a T NAME	of persons who have <b>ceased</b> to be di nd addresses of all the directors of FIRST NAME AND INITIALS (IF A	rector FIRS' Cam	s: T NAME AND INITI.  npbell H.  mpany as at the da  RESIDENTIAL ADI  38 Sandner Roa	ALS (IF ANY)  te of change listed above:  DRESS (INCLUDE POSTAL/ZIF	THOMSON FINANCIAL CODE VOH 1E0
F. LAS San	T NAME  Trson  Full names a T NAME  Idner  lcott	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.	rector FIRS' Cam	rs: T NAME AND INITI. The phell H. The phell	ALS (IF ANY)  te of change listed above:  DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V	THOMSON FINANCIAL  CODE)  70H 1E0  ke, B.C. V0H 1E0
F. LAS San Chi	T NAME  Trson  Full names a T NAME  Idner  lcott	of persons who have <b>ceased</b> to be displayed addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L. R. Page	rector FIRS' Cam	rs: T NAME AND INITI. Inpbell H. Impany as at the dan RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNor	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res, Oasis
F. LAS San Chi Rör	T NAME  Full names a T NAME  adner  lcott  mer	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page  Carlos Bacalao	rector FIRS' Cam	rs: T NAME AND INITI. The phell H.  Impany as at the dance RESIDENTIAL ADICATE AND SANCH ROAD Box 345, 90 Sanch Av. BolivarNort "A", Apt. 2A, V	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  adner  lcott  mer	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.	rector FIRS' Cam	rs: T NAME AND INITI. The phell H.  Impany as at the dance RESIDENTIAL ADICATE AND SANCH ROAD Box 345, 90 Sanch Av. BolivarNort "A", Apt. 2A, V	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L. R. Page Carlos Bacalao  David R. CORRECT -	irector FIRS Cam	rs: T NAME AND INITI. The phell H.  Impany as at the dance RESIDENTIAL ADICATE AND SANCH ROAD Box 345, 90 Sanch Av. BolivarNort "A", Apt. 2A, V	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La 'alencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be corrected.	the co	mpany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNor "A", Apt. 2A, V 3207 Huxley Dr	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L. R. Page Carlos Bacalao  David R. CORRECT -	the co	mpany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNor "A", Apt. 2A, V 3207 Huxley Dr	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La 'alencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be corrected.	the co	rs: T NAME AND INITI Inpbell H.  Impany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNor "A", Apt. 2A, V 3207 Huxley Dr  DATE SIGNE YYYY	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La 'alencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read Signature of a	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L. R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be consument Director, Officer or company	the co	mpany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNor "A", Apt. 2A, V 3207 Huxley Dr	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V Indner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  VOH 1E0  ke, B.C. VOH 1E0  Alegria, Res, Oasis o, Venezuela
F. LAS San Chi Rör G.	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read Signature of a	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be concurrent Director, Officer or Company	the co	mpany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNort "A", Apt. 2A, V 3207 Huxley Dr	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V Indner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909  DMM DD  MM DD	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res. Oasis o, Venezuela
F. LAS San Chi Rör	T NAME  Full names a T NAME  Idner  Icott  mer  CERTIFIED C I have read Signature of a  780 Rev. 1999/3 British Co	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be consument Director, Officer or company	the co	s: T NAME AND INITI.  Inpbell H.  Impany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNord "A", Apt. 2A, V 3207 Huxley Dr  DATE SIGNE YYYY  2 0 0	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V Indner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909  DMM DD  MM DD	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res. Oasis o, Venezuela
F. LAS San Chi Rör G.	Full names a T NAME Idner Icott Iner Icertified of I have read Signature of a Rev. 1999/3 British Co Alberta Se	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be concurrent Director, Officer or company  To go Prescribed) - Commission, Attricturities Commission, (Attn: Contin	the co	s: T NAME AND INITI.  Inpbell H.  Impany as at the da RESIDENTIAL ADI 38 Sandner Roa Box 345, 90 San Av. BolivarNord "A", Apt. 2A, V 3207 Huxley Dr  DATE SIGNE YYYY  2 0 0	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V Indner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909  DMM DD  MM DD	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res. Oasis o, Venezuela
F. LAS San Chi Rör G.	Full names a T NAME Idner Idner Icott Iner Icertified of I have read Signature of a Rev. 1999/3 British Co Alberta' Se Canadian	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT- this form and found it to be concurrent Director, Officer or company  (10) Prescribed)  Lambia Securities Commission, Attricurities Commission, (Attric Continuous C	the co	rs: T NAME AND INITI. Inpbell H. Impany as at the dan RESIDENTIAL ADI. 38 Sandner Road Box 345, 90 Sandar Av. BolivarNord "A", Apt. 2A, V. 3207 Huxley Dr. DATE SIGNE YYYY  2 0 0  tutory Filings Disclosure)	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V Indner Road, Christina La te con Calle 147, Urb. La Yalencia, Estado Carabob rive, Augusta, GA 30909  DMM DD  MM DD	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res. Oasis o, Venezuela
F. LAS San Chi Rör G.	T NAME  Irson  Full names a T NAME  Idner  Icott  mer  CERTIFIED  I have read Signature of a  Roy 1999/3  British Co  Alberta Se  Canadian  Securities	nd addresses of all the directors of FIRST NAME AND INITIALS (IF A Stanley L.  R. Page Carlos Bacalao  David R.  CORRECT - this form and found it to be concurrent Director, Officer or company  To go Prescribed) - Commission, Attricturities Commission, (Attn: Contin	the co	rs: T NAME AND INITI.  Inpbell H.  Impany as at the da. RESIDENTIAL ADI. 38 Sandner Roa Box 345, 90 San Av. BolivarNor "A", Apt. 2A, V 3207 Huxley Dr  DATE SIGNE YYYY  2 0 0  Intutory Filings Disclosure)  Discreporate Finance	te of change listed above: DRESS (INCLUDE POSTAL/ZIF d, Christina Lake, B.C. V ndner Road, Christina La te con Calle 147, Urb. La 'alencia, Estado Carabob rive, Augusta, GA 30909	THOMSON FINANCIAL  CODE)  OH 1E0  ke, B.C. V0H 1E0  Alegria, Res. Oasis o, Venezuela